TOWN OF MOULTONBOROUGH Joint Loss Prevention Committee P.O. Box 139, 6 Holland Street Moultonborough, NH 03254 (603) 476-2347

Present:

- X W. Andy Daigneau, Hwy Chairman
 - X Scott Kinmond, Police Dept.
 - _____ Jeri King, VNS
 - X Scott Greenwood, Waste Mgt.
 - _____ Judy Knowles, Library
 - X Peter Beede Sr., Highway Dept.
 - X Hilary Bride, Recreation Vice Chair
- X David Bengtson, Fire Dept.

MEETING DATE: TUESDAY, October 27, 2009 at 8:30 a.m., at Town Hall.

- 1. Call to Order Motion by Andy D. @ 8:50 am
- 2. Acceptance of Minutes Date: August 18, 2009 Motion by Scott K Second by <u>Hilary</u> B Corrections / Clarifications
- Report of Incidents: None to report a. Time Loss:
 - b. Other reportable incidents
- 4. Review of _____ Training
- 5. Inspections

Review of Inspections:

- 1. Most of the items noted are "Housecleaning and Maintenance" items, no real big budget items.
- 2. Suggested to have Primex come in and inspect to see if they concur with our observations or find something we may have missed.
 - a. Have them also look at the inspection forms to see if they would add anything.
- 6. Training
 - a. Types of training
 - i. Employee Suggestion Forms in Paychecks

- ii. Lifting / strains
- iii. Back injury prevention
- iv. The top 2 items on the Policy
 - 1. Taking a proactive role in establishing safe work practices and a safe work environment.
 - 2. Monitor and report and all unsafe conditions.
- v. Wellness topics
- vi. Employee moral
- vii. Preventative Care
- b. Subway Lunch
- c. Suggested dates Nov 24th or 17th afternoon
- d. JLMC Training- Budget request to Selectmen by JLMC Chair
 - i. Purchase of 2 AED's (1 for Town Hall and 1 for WMF)
 - 1. Approx \$1500 for them total
 - 2. CPR/AED training
 - a. Send out Employee questionnaire on who would be interested
 - b. 2 days in order to not short any department
 - i. 6 hours for initial certification
- 7. Other Business
 - a. Visit by Dept of Labor
 - i. Need to update Policy
 - 1. Use some of the Policies listed to come up with Spring Trainings
 - 2. Look at removing Disciplinary and other policies duplicated in Employee handbook and condense to say "see Employee Handbook Section""
 - ii. Bi Annual Report past due
- 8. Date of Next Meeting

Date: Dec 15, 2009 Time: 9:00 am (note time change) Location: Town Hall

9. Adjournment

Motion by Andy D Second by Scott K. Time 9:52 am